



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, June 03, 2009 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town. Recognition pins for Sharon Pinckard 15 yrs
Councilman Lucas:	No Report.
Chamber Director:	Report
Town Council:	Round Valley Roundup update.

CONSENT ITEMS

5. a. Consider approval of the minutes from the town council meeting held on May 20, 09 at 6:00 p.m.

OLD BUSINESS

6. **None**

NEW BUSINESS

7. **RESOLUTION 2009-R005:** Discussion and action regarding adopting Resolution 2009-R005 accepting membership in the Rural Arizona Group Health Trust.

8. **AMERICAN RECOVERY AND REINVESTMENT ACT GRANT (Stimulus Funds):** Discussion and action regarding authorizing the Town Manager Steve West to approve and sign the necessary documents for the bid awards for the Springerville Municipal Airport associated with Runway 3/21 Repairs and Runway 21 End RSA.

9. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

05 / 29 / 2009
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

05 / 29 / 2009
Date